

## Executive Committee Meeting 13 August 2024

McCoart Building, 1 County Complex Ct, Woodbridge, VA 22192, Occoquan Conference Room

Present:

Nancy West, Chair

Mickey Feeley, Secretary

Joshua Lee, Acting Director, Area Agency on Aging (AAA)

Absent:

Sandra Dawson, Vice Chair

Diana Paguaga, Committee Member

1. Meeting called to order at 9:30 a.m.

## 2. Agenda Review:

- a. There was brief discussion on who from the Commission on Aging are planning on attending the Northern Virginia Aging Network (NVAN) Legislative Breakfast in September. The AAA will pay for members desiring to attend the event.
- b. Mickey Feeley provided an overview on the status of the 2025 COA legislative priorities effort and how the brainstorming session will proceed at the upcoming August COA meeting.
- c. There was a discussion on planning for the September COA meeting at the Prince William County Crisis Receiving Center. Joshua Lee will check with the Center staff to see if the September COA meeting can be held at their facility.
- d. Mickey informed Joshua that there will be a table at the NVAN breakfast for AAA's to display materials of interest.
- e. The 27 August COA meeting will be held from 10:00 a.m. to 12:00 p.m. at the McCoart Building, Occoquan Conference Room, 1 County Complex Ct, Woodbridge, VA 22192.

3. Meeting adjourned at 10:13 a.m.

Mickey Feeley Secretary

Date: 13 August 2024